# **London Britain Township Board of Supervisors Meeting**

### **September 12, 2011**

Approved at the 10/10/11 Board of Supervisors Meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Ordinance #11-2 Hearing at 7:05PM. In attendance were Vice Chairman Glenn Frederick, Zoning Officer Dave Gargula, Treasurer Nette Stejskal Secretary Carolyn Matalon and several residents.

Ordinance #11-2 Municipal Pension Plan amendment- Nette Stejskal stated PMRS is making changes to the pensions to be in compliance with the IRS. Township Attorney Tom Oeste reviewed Ordinance #11-2 and has no comment. Aileen Parrish read in its entirety Ordinance #11-2 in which London Britain Township elects to amend its Municipal Pension plan administered by PMRS pursuant to Article IV of the PA Municipal Retirement Law. Glenn Frederick made a motion to adopt Ordinance #11-2 as read. David Owens seconded and the motion carried unanimously. Aileen Parrish made a motion to close the hearing at 7:25pm. Glenn Frederick seconded and the motion carried unanimously.

Resolution #11-5 Appoint Chief Admin. Officer of Municipal pension plan- Aileen Parrish read Resolution #11-5 which appoints the Township Treasurer as the chief administrative officer for the Townships pension plan. Glenn Frederick made a motion to adopt Resolution #11-5 as read. Aileen Parrish seconded and the motion carried unanimously.

<u>PMRS contract for the Municipal Pension plan</u>- Aileen Parrish made a motion to approve the PMRS contract for the Municipal pension plan as stated. Glenn Frederick seconded and the motion carried unanimously.

Aileen Parrish, Chairman of the Board of Supervisors opened the Zoning Ordinance Hearing at 7:30PM. In attendance were Vice Chairman Glenn Frederick, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Secretary Carolyn Matalon and several residents.

### **Zoning Ordinance Hearing Cont'd**

Aileen Parrish started the discussion with Section 818. Revisions were made to Sections 818 and 819. Chairman Parrish made a motion to continue the Zoning Ordinance Hearing to October 10, 2011 at 7:00PM. Vice Chairman Frederick seconded the motion and the vote was unanimous. Supervisor Aileen Parrish made a motion to adjourn the Zoning Hearing at 8:35 PM. Vice Chairman Frederick seconded the motion and the vote was unanimous.

Aileen Parrish, Chairman of the Board of Supervisors opened the meeting at 8:35 PM. In attendance were Supervisor Glenn Frederick Zoning Officer Dave Gargula, Secretary Carolyn Matalon, Roadmaster Joe Ferguson and several residents.

#### **Road Report**

Joe Ferguson presented the August Road Report (report attached).

Aileen Parrish thanked the Road crew and Carolyn Matalon for all their efforts put in during the Hurricane Irene event.

<u>Tennyson Road edge complaint letter</u>- Aileen Parrish spoke about a complaint letter from a resident regarding stone on the edge of the road on the Dell Coller property at the foot of Elbow Lane and Chesterton Drive. Joe Ferguson recommends removal of the stone because of the possibility of the damage to the snow plows in the winter. The Board of Supervisors recommends sending a letter to Dell Coller for removal of the stone and a follow up letter to the resident. Carolyn Matalon will draft the letters.

<u>Snow fence</u>- Jim Nichol gave permission for placement of a snow fence on his land along Flint Hill Rd.

### **Park Report**

Joe Ferguson presented the August Park Report (report attached).

There being no further business Joe Ferguson left the meeting at 8:50 pm.

### **Zoning Report**

Zoning Officer Gargula noted there were 10 Building Permits issued for August 2011.

BP# 11-28	Smalls	302 Glen Rd	garage
BP# 11-46	Hopkins	1 Woodcrest	deck
BP# 11-52	Bennett	115 Ayrshire	pool
BP# 11-53	White Clay	7 Windsor	house
BP# 11-54	Starzman	515 London Tract	addition
BP# 11-55	Cooks Auto	Shoppes LB	change use
BP# 11-56	Campbell	17 Sienna	deck/porch
BP# 11-57	Cooks Auto	Shoppes LB	sign
BP# 11-59	Scott	233 Skycrest	paving
BP# 11-60	Hamilton	5 Hillside	paving

### Other zoning

Dave Gargula reported on complaints for August 2011 (report attached)

<u>Sarah Ivey complaint</u>- Dave Gargula received a complaint about the condition of the property at the Nichol farm and the 114 Good Hope Rd property. Aileen Parrish asked Dave Gargula to contract the CCHD for guidance.

<u>Bishop property debris</u>- Dave Gargula noted the debris that was found on the property. Large trees and other debris were found. The record plan for Ridgewood Subdivision notes show that debris was allowed to be buried on the lots. The debris locations are not depicted on the plan.

Reisinger property located at Flint Hill Rd and Rte 896- Dave Gargula is going to review the design standard for parking at the property. Compliance with the Zoning Ordinance will be researched by Zoning Officer Dave Gargula. Township attorney Tom Oeste has offered some guidance on permitted uses of the Reisinger property located at the corner of Flint Hill Rd and Rte 896.

Reins of Life open house- Dave Gargula read Item #10 from the Conditional Use resolution regarding the 113 Crestwood property. Judy Hendrickson sent the BOS a letter requesting permission to hold an open house and tack sale on 10/9/11 at the property. Glenn Frederick made a motion to permit the requested use on 10/9/11. Aileen Parrish seconded and the motion carried unanimously.

## **Subdivision and Land Development**

<u>Nichol Extension Letter</u>- Aileen Parrish read the letter from Hillcrest Associates granting an extension of approximately 90 days until 12/30/11. Aileen Parrish made a motion to accept the extension until 12/27/11. Glenn Frederick seconded and the motion carried unanimously.

The Board of Supervisors accepted the extension and approved the issuance of a letter to Hillcrest Assoc. with conditions stated in which the applicant must make substantial progress toward final approval. The progress needed will be defined in a letter drafted by the Township engineer, and reviewed by the Board of Supervisors and the Township Attorney. The time limit given will be the end of the extension on 12/27/11.

Pat Walsh made a preliminary list of the major points that Hillcrest Assoc. needs to move forward on.

- 1. status of architectural documents
- 2. water system agreement
- 3. finalized green space mgmt plan
- 4. sewage plan DEP approval on operation of plant but no const plan approval
- 5. sidewalk ordinance
- 6. 8/27/07 review letter or most current response
- 7. preliminary plan conditional approval list
- 8. traffic signal

<u>Flint Hill Crossing</u>- A hard copy of a Bruce Dobsch email to the BOS and Pat Walsh was presented to the BOS from a FHC resident. Pat Walsh, FHC residents and the BOS discussed stormwater management and dry well questions presented by Mr. Dobsch. Mr. Walsh is working on a response to the email from Mr. Dobsch.

Pat Walsh provided an update on the FHC basin prior to and after Hurricane Irene. Someone is vandalizing and clogging the basin.

Pat Walsh reported that the FHC asbuilts of the road, storm sewer and basin have been received at the Township.

<u>Windsor DEP compliance plan</u>- The Board of Supervisors and Pat Walsh discussed and approved the Windsor Subdivision WWTP Compliance Plan that was put together by Joe Boldaz and Pat Walsh for DEP presentation. Carolyn Matalon will forward the approved Compliance plan to Joe Boldaz for presentation to DEP.

There being no further business Dave Gargula left the meeting at 10:00 pm.

### Minutes

<u>8/8/2011</u> – Chairman Aileen Parrish made a motion to approve the minutes of 8/8/2011 as corrected. Vice Chairman Frederick seconded and the motion carried unanimously.

<u>8/22/2011</u>- Chairman Parrish made a motion to approve the minutes of 8/22/2011 as written. Vice Chairman Frederick seconded and the motion carried unanimously.

### **Old Business**

<u>PECO firehouse update</u>- Glenn Frederick has made contact the PECO representative who is designing this. Mr. Frederick stated that 3 phase can be brought over and put on a pole. He suggests an electrical drawing. Glenn Frederick spoke with McCompsey Bldrs and got the name of the electrician for the firehouse project. Glenn Frederick will organize a meeting with PECO, himself and the McCompsey builder's electrician.

<u>Natural Lands Trust</u>- Aileen Parrish noted a thank you received from the Natural Lands Trust for the support that London Britain Township gave for the conservation of the Schaer property.

<u>Lot 50/FHC</u>- Lee Heffernan presented a FHC Lot 50 plan to the BOS. Glenn Frederick noted that they would have to look at the actual Lines and Grades plan not the plan that Lee Heffernan presented to the BOS. Pat Walsh noted that the Lines and Grades show the grading on the lot. The subdivision plan drawings are conceptual. The final C/O inspection on the house is when a final check of the lot is given by Township Engineer Pat Walsh. Dave Gargula will check the grading at Lot 50 during his inspection rounds tomorrow.

#### **New Business**

<u>Roof Proposals</u>- The Board of Supervisors discussed the 3 proposals received for a roof replacement on the Township hall building. Aileen Parrish made a motion to accept the proposal from the Meadowbrook Bldrs in the amount of \$4545 for a lifetime warranty shingle and gutter replacement. Glenn Frederick seconded and the motion carried unanimously. Carolyn Matalon will get sheeting prices from Meadowbrook Bldrs.

### **Business from the Floor**

### Adjournment

Supervisor Fredericks made a motion to adjourn the meeting at 11:10 PM. Chairman Parrish seconded and the motion carried unanimously.